



MINUTES

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
December 9, 2022
1:00 P.M.**

The Board of Commissioners held a special called meeting on Friday, December 9, 2022, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

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| Commissioners Present: | Michelle Morgan, Chairman Montrell McClendon, Vice Chairman, District 1 Clint Chance, District 2 Tommy Lee, District 3 Steve Fuller, District 4 Ernie Reynolds, District 5 George Chambers, District 6 |
| Commissioners Absent: | None |
| Staff Present: | Stacey Blackmon, County Attorney Lynda Bingham, County Clerk |

CALL TO ORDER

Chairman Morgan called the December 9, 2022 Board of Commissioners meeting to order at 1:05 p.m.

3. BUSINESS SESSION

3.I. Admin Building Location

On a Motion by Commissioner McClendon and seconded by Commissioner Chambers, the Commission voted 5 (in favor)-2 (Commissioner Chance and Commissioner Lee opposed) to approve 423 College Street for the location of the new County Administration Building and related facilities and to authorize the Chairman to take all actions necessary for issuance of a Request for Proposals for a Construction Manager at Risk, site preparation, preconstruction and other activities for the project.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:40 p.m. on a motion by Commissioner Chance and a second by Commissioner Reynolds, which was unanimously approved.

Respectfully Submitted:

Lynda Bingham, County Clerk

Michelle Morgan, Chairman